



**Eric Gonzalez**  
District Attorney

**DISTRICT ATTORNEY  
KINGS COUNTY**

350 JAY STREET  
BROOKLYN, NY 11201-2908  
(718) 250-2000  
WWW.BROOKLYNDA.ORG

**[INSERT NAME]**  
Assistant District Attorney

[INSERT DATE]

[INSERT D/C INFO]

Re: [INSERT CASE NAME]  
Kings County Dkt./Ind. No. [#####]

In connection with the above-named case, the People voluntarily provide the following information regarding:

**MOS NAME:** KHYUME KHAN

**MOS TAX:** 927025

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. In addition to any information provided below, disciplinary information regarding this officer may exist online at the following websites: <https://www1.nyc.gov/site/ccrb/policy/MOS-records.page>, <https://nypdonline.org/link/13>, and <https://www.50-a.org>. The People make no representation regarding the accuracy of any information contained on these websites. In addition, the People have provided all lawsuits known to the People through NYPD documents, the NYC Law Department's public website of civil suits filed against officers (<https://www1.nyc.gov/site/law/public-resources/nyc-administrative-code-7-114.page>), and orally relayed to the People by officers. Please note that additional cases may or may not exist on the following public websites: <https://pacer.uscourts.gov/>, <https://iapps.courts.state.ny.us/webcivil/FCASMain>; and <https://iapps.courts.state.ny.us/nyscef/Login>. The People reserve the right to object to the use or introduction of any or all disclosures provided below and any other potential impeachment information.

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**Disclosure # 1:**

**NYPD Discipline**

DATE : 2/20/2008  
CONTROL NUMBER : 001  
SERIAL NUMBER : M08-0426  
IA LOG#08-06899  
ALLEGATION: DOMESTIC-VERB DISP/NO ORDER  
DISPOSITION: UNSUBSTANTIATED  
CASE CLOSED: 04/30/2008

**Disclosure # 2:**

**NYPD Discipline**

DATE : 4/13/2012  
CONTROL NUMBER : 001  
SERIAL NUMBER : 226/13  
THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION, DATED 04/13/2012, AGAINST MOS KHAN:  
1. MOS KHAN, ASSIGNED TO STS, WAS IN VIOLATION OF PATROL GUIDE, IN WHICH HE REQUESTED VACATION DAYS IN ORDER TO PERFORM PAID DETAIL ON 7/22/11, 9/5/11, 11/11/12, AND 4/13/12, ALSO HE FAILED TO MAKE REQUIRED ENTRIES IN REGARD TO SAID PAID DETAILS.  
CASE CLOSED ON 4/8/2013.  
ACTION TAKEN: FORFEITURE OF ONE (1) VACATION DAY.

**Disclosure # 3:**

**NYPD Discipline**

DATE : 4/22/2013

CONTROL NUMBER : 001

SERIAL NUMBER : 20139066

MOS KHAN ENTERED A PLEA OF GUILTY TO THE FOLLOWING DEPARTMENT CHARGES AND SPECIFICATIONS:

1. MOS KHAN, ASSIGNED TO THE POLICE ACADEMY SPECIALIZED TRAINING SECTION, WHILE ON-DUTY, ON OR ABOUT 11/02/2012, IN NEW YORK COUNTY, HAVING BEEN DIRECTED BY A NEW YORK CITY POLICE LIEUTENANT TO ASSIST WITH REARRANGING BARRIERS, WRONGFULLY DID FAIL AND NEGLECT COMPLY IMMEDIATELY WITH SAID ORDER.
2. MOS KHAN, ON OR ABOUT 12/06/2012, MADE FALSE AND/OR MISLEADING STATEMENTS TO DEPARTMENT INVESTIGATORS REGARDING A CONVERSATION HE HAD WITH A TRAFFIC ENFORCEMENT AGENT CONCERNING THE LIEUTENANT.

CASE CLOSED ON 11/01/2013.

ACTION TAKEN: FORFEITURE OF FORTY (40) VACATION DAYS.

**Disclosure # 4:**

**NYPD Discipline**

DATE : 9/17/2016

CONTROL NUMBER : 001

SERIAL NUMBER : M16-2436

I/A 16-33078 09/17/2016

ALLEGATION: OTHER DEPT RULES PROCEDURES VIOLATION

DISPOSITION : UNSUBSTANTIATED

CASE CLOSED: 01/16/2019

**Disclosure # 5:**

**NYPD Discipline**

DATE : 10/31/2016

CONTROL NUMBER : 001

SERIAL NUMBER : M16-2831

I/A 16-38504 10/31/2016

ALLEGATION: PROFILING-RACE/COLOR/ETHNICITY/NATIONAL

OTHER DEPT RULES/PROCEDURES VIOLATION

INVESTIGATE INCOMPLETE/IMPROPER

DISPOSITION: UNSUBSTANTIATED

CASE CLOSED: 08/22/2017

**Disclosure # 6:**

**NYPD Discipline**

DATE : 8/9/2018

CONTROL NUMBER : 001

SERIAL NUMBER : M18-2251

I/A: 08/09/2018 2018-31143

ALLEGATION: COMPUTER MISUSE

DISPOSITION: SUBSTANTIATED

CASE CLOSED: 03/15/2019

**Disclosure # 7:**

**NYPD Discipline**

DATE : 1/7/2021

CONTROL NUMBER : 001

SERIAL NUMBER : OG21

IAB LOG # : 21-202

ICMT CASE # : OG21-67

ALLEGATION : OFF DUTY INCIDENT (NOT DOMESTIC) - OTHER OFF DUTY INCIDENT

DISPOSITION : UNSUBSTANTIATED

CASE STATUS : CLOSED

CLOSED DATE : 2021-09-01

**FOR CCRB DISCLOSURES SEE THIS OFFICER'S SEPARATELY PROVIDED CCRB DOCUMENT(S).**

**THE CCRB DOCUMENT(S) DISCLOSE ANY PENDING, SUBSTANTIATED, UNSUBSTANTIATED, AND OTHER MISCONDUCT NOTED ALLEGATIONS AGAINST THIS OFFICER THAT ARE KNOWN TO THE PEOPLE. THEY ALSO INCLUDE ANY UNDERLYING CCRB DOCUMENTS IN THE PEOPLE'S POSSESSION. ALTHOUGH THE PRINT DATES ON THE CCRB DOCUMENTS MAY VARY, THE INFORMATION THEREIN IS UP TO DATE THROUGH JULY 14, 2021.**

Eric Gonzalez  
District Attorney  
Kings County



**POLICE DEPARTMENT  
LEGAL BUREAU**

DOCUMENT PRODUCTION UNIT, ROOM 110C  
ONE POLICE PLAZA  
NEW YORK, N.Y. 10038

September 15, 2021

**MOS Name: PO Khan**

**Tax # 927025**

**IA # 12-35429**

**Allegation:**

DRV-Memobook Incomp/improp - - Substantiated - Oct 24, 2012

Paid Detail Incident - - Substantiated - Oct 24, 2012

**Details:**

07/02/12 @ 2001 Hrs. Ext # 2246\*\*\*DRV-MEMO BOOK INCOM/IMPROP// PAID DETAIL INCIDENT\*\*\*W/R Sgt. REDACTED Deputy Comm of Training called the C/C to report the following: W/R stated when conducting a self initiated investigation S/O Khan Tax#927025 Deputy Comm of Training, did perform a paid detail on 04/13/12 out of guidelines. W/R states S/O used a vacation day and then performed a paid detail at TD bank located at 31-04 Ditmars Boulevard at 1345 hrs. to 2015 hrs. W/R also states S/O did have improper memo book entries in regards.

**Disposition:**

DRV-Memobook Incomp/improp - - Substantiated - Oct 24, 2012

Paid Detail Incident - - Substantiated - Oct 24, 2012

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September 15, 2021

**MOS Name: PO Khan**

**Tax # 927025**

**IA # 12-63085**

**Allegation:**

DRV-Failed to Comply w/ Order -

Charges & Specifications - - Info. and Intelligence - Apr 25, 2013

**Details:**

12/06/12 @ 1404 Hrs, Ext.2238 \*\*\*DRV-FAILED TO COMPLY WITH ORDER\*\*\* Sgt REDACTED (CO TR), called the C/C and stated the following: that on incident date and time Reporter states that Lt REDACTED (TRB TED), while at the incident location did ask S/o PO Khan tax #927025, to assist him in moving barriers. Reporters states that the S/o did refuse to assist the Lt Ryan while at the incident location. Reporter states that Lt REDACTED did request the response of W/r Sgt REDACTED (POL ACD), to the incident location. Reporter states that W/R #2 PPO REDACTED (REC TNG), was also present when Lt Ryan asked the S/o to remove the barriers for a second time, which he complied to that direct order. Reporter states that Lt REDACTED did issue the S/o a CD for failing to comply to a lawful order. Reporter states as a result of the incident a self initiated case was started against the S/o.

**Disposition:**

DRV-Failed to Comply w/ Order -

Charges & Specifications - - Info. and Intelligence - Apr 25, 2013



**POLICE DEPARTMENT**  
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September 15, 2021

**MOS Name: PO Khan**  
**Tax # 927025**  
**IA # 18-31143**

**Allegation:**

Off Duty Incident (Not Domestic) - Other Off Duty Incident

Association - Criminal - Family Member

Computer Misuse -

**Details:**

Det. Webber, Tax# 949786 and Det. REDACTED responded to the residence of PO Khyume Khan, Tax# 927025, 94 Pct in attempt to apprehend the S/O's son, REDACTED (Domestic Violence perp), in regards to (2) open I-Cards (103/105 Pcts). Upon arrival to the residence, officers were met by the S/O and informed the S/O (unknown of MOS status at the time) that they were looking for REDACTED. S/O then identified himself as an officer from the 94 Pct and stated, "You're not coming in my fucking house" and slammed the door. Reporter stated they initially received a call from the female complainant who informed them that Mr. Khan was in the vicinity of her residence at which time Det. REDACTED and Det. REDACTED were directed to conduct a canvass around her residence, which resulted in negative results and led to officers going to the residence of the S/O, which was located in the vicinity of the complainant. Duty Captain REDACTED notified.


**Disposition:**

Off Duty Incident (Not Domestic) - Other Off Duty Incident      Info. and Intelligence 2019/01/10      Det. REDACTED and Det. REDACTED from the 103 PDS responded to P.O. Khan's residence to apprehend his son, Mr. REDACTED. Upon arrival, it was alleged that P.O. Khan was uncooperative and discourteous to the aforementioned detectives. The allegation of "Off Duty Incident (Not Domestic)- Other Off Duty Incident- Abuse Of Department Regulations" was closed as Information and Intelligence.

Association - Criminal - Family Member      Info. and Intelligence 2019/01/10      On August 9, 2018, Det. REDACTED and Det. REDACTED from the 103 PDS responded to P.O. Khan's residence to apprehend his son, Mr. REDACTED who is known to this Department under. REDACTED has an extensive criminal background. During the course of this investigation, it was revealed that the subject officer is Mr. REDACTED father, and together. Thus the "Association- Criminal- Abuse of Department      COURTESY • PROFESSIONALISM • RESPECT      Website: <http://nyc.gov/nypd>      that they reside allegation of Family Member Regulations" was

closed as Information and Intelligence.

Computer Misuse - Substantiated 2019/01/10 During the course of this investigation, I was able to prove that, on or about the following dates: 01-06-18, 01-09-18 and on 06-06-18, P.O. Khan, while assigned to the 094 Pct., wrongfully utilized a Department computer to conduct database queries unrelated to Department business. Thus the allegation of "Computer Misuse." No formal discipline will be administered to P.O. Khan

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